



HAWAII KAI NEIGHBORHOOD BOARD NO. 1

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DRAFT REGULAR MEETING MINUTES TUESDAY, JULY 28, 2020 KOKO HEAD DISTRICT PARK

CALL TO ORDER – Chair Pro Tem Roberta Mayor called the meeting to order at 7:03 p.m. and thanked attendees for coming. A quorum was established with 10 members present. Note: This 15 member Board requires 8 members to establish a quorum and to take official Board action.

Board Members Present – Paige Altonn, Byron Apo, Robert Clark, René Garvin, Marian Grey, Greg Knudsen, Tehani Malterre, Roberta Mayor, Herb Schreiner and Katie Scott.

Board Members Absent – Kimberley Hollandsworth, Natalie Iwasa, Elizabeth Reilly, and Solomon Thompson III.

Guests – Captain Lance Okai (Honolulu Fire Department); Sergeant William Malina, Corporal John Mau, Lieutenant Taro Nakamura (Honolulu Police Department); Tim Houghton (Mayor Kirk Caldwell's Representative); Todd Omura (Governor David Ige's Representative); Davin Aoyagi (Councilmember Tommy Waters' Office); Lynn Robinson-Onderko (Senator Stanley Chang's Office); Representative Gene Ward; David Nixon (Kokonut Coalition); Carissa Cabrera and Elizabeth Bogle (Hawaii Marine Animal Response); Amy McDermott; Lisa Bishop (Friends of Hanauma Bay); Carl Shaad; Beth Tarter; Representative Chris Lee; Kendrick Chang; Reese Liggett (Clean Water & Natural Lands Advisory Commission); and Travis Saito (Neighborhood Commission Office). **Note: name was not included if not legible or not on the guest attendance sheet. Attendees are encouraged to sign in.**

INTRODUCTION OF BOARD MEMBERS – The board members introduced themselves.

VACANCY IN SUBDISTRICT 4 – Chair Pro Tem Mayor noted that this subdistrict is the area of the Hahaione Valley high-rises. There were no volunteers.

ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2020 TO JUNE 30, 2021

Chair Pro-Tem Mayor passed the gavel to Secretary Scott at 7:06 p.m.

Chair: Scott opened nominations for Chair of the Hawaii Kai Neighborhood Board No. 1. Knudsen nominated, and Garvin seconded, Mayor for the position of Chair; Mayor accepted the nomination. **Mayor WAS ELECTED to the position of Chair by UNANIMOUS CONSENT**: 10-0-0 (AYE: Altonn, Apo, Clark, Garvin, Grey, Knudsen, Malterre, Mayor, Schreiner, and Scott; NAY: None; ABSTAIN: None). Scott returned the gavel to Chair Mayor.

Vice Chair: Chair Mayor opened nominations for Vice Chair of the Hawaii Kai Neighborhood Board No. 1. Altonn nominated, and Schreiner seconded, Reilly for the position of Vice Chair. **Reilly WAS ELECTED to the position of Vice Chair by MAJORITY VOTE**: 9-1-0 (AYE: Altonn, Apo, Clark, Garvin, Grey, Malterre, Mayor, Schreiner and Scott; NAY: Knudsen; ABSTAIN: None).

Secretary: Chair Mayor opened nominations for Secretary of the Hawaii Kai Neighborhood Board No. 1. Scott announced that a job schedule change required her to leave the meetings early. Garvin nominated, and Scott seconded, Malterre for the position of Secretary; Malterre accepted the nomination. **Malterre WAS ELECTED to the position of Secretary by UNANIMOUS CONSENT**: 10-0-0 (AYE: Altonn, Apo, Clark, Garvin, Grey, Knudsen, Malterre, Mayor, Schreiner, and Scott; NAY: None; ABSTAIN: None).

Treasurer: Chair Mayor opened nominations for Treasurer of the Hawaii Kai Neighborhood Board No. 1. Altonn nominated, and Scott seconded, Apo for the position of Treasurer; Apo accepted the nomination. **Apo WAS ELECTED to the position of Treasurer by UNANIMOUS CONSENT**: 10-0-0 (AYE: Altonn, Apo, Clark, Garvin, Grey, Knudsen, Malterre, Mayor, Schreiner, and Scott; NAY: None; ABSTAIN: None).

STATUS REPORTS

Honolulu Fire Department (HFD) – Captain Lance Okai reported the following:

- June 2020 Statistics – There was 1 structure fire, 1 nuisance fire, 4 activated alarms (no fire), 64 medical emergencies, 2 motor vehicle crash/collisions, 1 mountain rescue, and 5 ocean rescues.

- Safety Tip – Tips on grilling safety included grilling outdoors only, keeping children away, never leaving the grill unattended and using only charcoal starter with a chimney starter.

Honolulu Police Department (HPD) – Lieutenant Taro Nakamura reported the following:

- June 2020 Statistics – There were 2 motor vehicle thefts, 7 burglaries, 15 thefts, 18 unauthorized entries into motor vehicles (UEMV), and 5,842 total calls for service.
- Safety Tip – Tips on hurricane preparedness included developing a 14-day disaster supplies kit and emphasized that sheltering in place is best if at all possible.

Questions, comments, and concerns followed:

1. Appreciation – Altonn shared her appreciation for HPD doing extra watches during the Hurricane Douglas alert.

Board of Water Supply (BWS) – No representative was present; Chair Mayor reported the following from the BWS written report:

- July 2020 Main Breaks – There was 1 main break July 20, 2020 on Kalanianaʻole Highway
- Smart Irrigation Month: July is traditionally the peak demand for outdoor water use. Simple practices and innovative technologies help minimize overwatering while keeping landscapes beautiful and healthy. BWS's Water Sensible Programs help customers conserve water and save money through residential rebates. See <https://www.boardofwatersupply.com/conservation/watersensible/rebates>.
- 2020 Water Conservation Week Poster and Poetry Contest: The student winners of the 42nd annual poster and 12th annual poetry contest can be found at <https://www.boardofwatersupply.com/news-events/contests/2020/poster-contest-winners-honorable-mentions>.

MEETING DETERMINATION-DATE/TIME/LOCATION (AUGUST 2020 to JUNE 2021): Motion was made to **retain the last Tuesday of the month/ 7:00 p.m./ Hahaione Elementary School from August 2020 to June 2021. The MOTION PASSED by UNANIMOUS CONSENT**, 10-0-0 (AYE: Altonn, Apo, Clark, Garvin, Grey, Knudsen, Malterre, Mayor, Schreiner, and Scott; NAY: None; ABSTAIN: None).

Question: Grey noted this could depend on whether we could return to Hahaione Elementary. Chair Mayor responded that we hope to return as soon as possible, but Koko Head District Park is the back-up.

DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2020 to JUNE 2021): Motion was made to **recess for the December 2020 regular meeting. The MOTION PASSED by UNANIMOUS CONSENT**, 10-0-0 (AYE: Altonn, Apo, Clark, Garvin, Grey, Knudsen, Malterre, Mayor, Schreiner, and Scott; NAY: None; ABSTAIN: None).

REQUEST TO PARTICIPATE IN THE OLELO BROADCAST PROGRAM: Motion was made to **continue to participate in the Olelo Broadcast Program. The MOTION PASSED by UNANIMOUS CONSENT**, 10-0-0 (AYE: Altonn, Apo, Clark, Garvin, Grey, Knudsen, Malterre, Mayor, Schreiner, and Scott; NAY: None; ABSTAIN: None).

ADOPTION OF ORAL TESTIMONY RULES: Motion was made to adopt the oral testimony rules.

Discussion: Altonn noted that having guidelines are nice, but if not followed why have them. Knudsen stated the Chair should have some flexibility in modifying any limits, and asked why these rules are coming up now. Saito responded that having oral testimony rules are part of the Neighborhood Plan.

Schreiner moved, and Scott seconded, to **keep the rules as they are. The MOTION PASSED by UNANIMOUS CONSENT**, 10-0-0 (AYE: Altonn, Apo, Clark, Garvin, Grey, Knudsen, Malterre, Mayor, Schreiner, and Scott; NAY: None; ABSTAIN: None).

COMMUNITY ANNOUNCEMENTS

- Livable Hawaii Kai Hui – Kendrick Chang announced Livable Hawaii Kai Hui has limited volunteering (limited to 10) on a reservation basis for Second Saturdays at Keawāwa Wetland Complex due to COVID-19 regulations. For more information or to make a reservation visit www.hawaiiikaihui.org.

PUBLIC-GENERATED ISSUES – No issues were presented.

PRESENTATIONS

Hawaii Marine Animal Response (HMAR) – Presenter: Carissa Cabrera, Programs Manager, reported the following:

HMAR Purpose –Hawaii Marine Animal Response (HMAR) not only protects Hawaiian Monk Seals. It also provides assistance to seagulls, dolphins, sea turtles, and whales in distress. Cabrera noted HMAR works partially with the National Oceanic and Atmospheric Administration (NOAA) covering the whole island of Oahu. HMAR offers virtual presentations on various marine conservation topics including animal response, rescue, and release. Cabrera conducted a community survey asking meeting attendees whether or not monk seals are native to the Hawaiian Islands and if attendees approved of taxpayer money being used for preservation of endangered species.

Questions, comments, and concerns followed:

1. Meaning of the Name – Cabrera clarified for Chair Mayor that if people observe a Hawaiian Monk Seal on Oahu, they could call to report the animal to HMAR to make sure they are healthy and properly protected. HMAR responds to animals that are sighted, injured or in distress.
2. Monk Seal Status – Altonn inquired about the condition of Nohea, the monk seal pup from Wawamalu Beach. Cabrera noted that the monk seal is healthy and is expanding her habitat off Alan Davis Beach.
3. Funding –Cabrera responded to Apo that funding for HMAR comes from corporation grants, government sponsors and public donations.
4. Established –Cabrera responded to Chair Mayor that HMAR has been active in the community since 2016.

Clean Water & Natural Lands Advisory Commission, Budget Fiscal Services – Presenter: William Reese Liggett, Commissioner, provided a pamphlet and reported the following:

Purpose–The Commission is appointed by the Mayor and directed by the City Charter to consider proposals submitted to the Commission and to make recommendations to the City Council for approval of expenditures from the Clean Water and Natural Lands Fund. These monies are used to acquire real estate or for any interest for land conservation within the City and County of Honolulu.

Funds – Liggett noted there is \$32 million dollars on reserve in the Fund and there are \$18 million dollars budgeted this year, beginning this month.

Questions, comments, and concerns followed:

1. Lobbying – Cabrera asked if Liggett is lobbying for land conservation and Liggett responded funds are to be used to preserve natural lands.
2. Eligibility –. Liggett responded to Garvin that any citizen could apply. Interested parties should send inquiries to the Clean Water and Natural Lands website (<http://www.honolulu.gov/cwnl.html>) and complete an application at <http://www.honolulu.gov/cwnl/application.html>.
3. Funding –Liggett replied to Chair Mayor that funds come from 0.5% of Oahu's real property taxes. Grey inquired if some of the funds could be used for help with sewage spills where the city has fines. Liggett responded that funds could only be used for land, including public access for places.
4. Types of Lands - Liggett stated that if you notice a special place that you would like preserved or to gain access to, consider watershed land as well as agricultural, forest, mountain lands, and beaches. He added historic or culturally important lands/sites or lands to decrease erosion are also possibilities.
5. Example - Chair Mayor asked for an example of one project for this year and Liggett replied that there are none for this year.
6. State Partnership – Representative Chris Lee noted that the State cannot purchase lands but can partner with this City group to provide the rehabilitation. He noted that there is a lot that can be done for projects on the windward side. Altonn inquired what would happen if the State then wanted to sell lands purchased by the Fund. Liggett responded that the State is prohibited from selling or trading public land without the community's approval and that lands bought by the Fund cannot be sold by the City.

OFFICIALS' REPORTS

Mayor Kirk Caldwell's Representative – Tim Houghton, Deputy Director of the Department of Environmental Services (ENV), reported the following:

- Clean Water & Natural Lands - Houghton agreed that the lands can not be sold by the City.
- Wawamalu Beach – Department of Parks and Recreation (DPR) is working on signage and moving boulders to protect the beach and encouraged constituents to call HPD when illegal activities such as bonfires, vehicular traffic and off-roading occur at Wawamalu Beach.
- Pallet Bonfires –HPD Officers regularly patrol the Kaiwi Coast and there have been no bonfires seen. HPD will continue to patrol the area and take appropriate action when violations are observed.

- Hanauma Bay Opening – The City & County will issue the procedures requested by Friends of Hanauma Bay for practicing and enforcing social distancing throughout the preserve. DPR noted traffic backlog is a concern and will add additional staffing to assist at the entrances.
- Safety Concerns – A WebEx conference call meeting is scheduled for July 30, 2020 at 2:00 PM including Transportation Committee Chair Rene Garvin, Mayor's Rep Tim Houghton, HPD Major Joseph Trinidad, DTS Deputy Director Jon Nouchi, and DTS traffic engineer Jack Patterson.
- Koko Head Stables – DPR noted \$265,000 Master Plan Funding has been allocated for Koko Crater Stables and Koko Crater Botanical Garden. The contract is being finalized between the City and County of Honolulu, the Department of Design and Construction-Facilities Division, and the contract awardee, Ushijima Architects. Department of Enterprise Services (DES) reported that Horse Haven countered the March 16, 2020 contract awarded to them and those changes were rejected. Horse Haven is currently holding the concession space under the conditions established in the last signed agreement.
- Rezoning – In the construction of Koko Villas there was a parcel of land left vacant between Koko Villas, Kokonani St., Kealahou St. and the Hawaii Kai Golf Course, Department of Planning and Permitting (DPP) identified the property as currently zoned P-2, General Preservation. DPP noted it is in an area designated as Residential and Low Density Apartment and within the Urban Growth Boundary in the 1999 East Honolulu Sustainable Communities Plan (EHSCP) as well as the 2020 Proposed Revised EHSCP.
- Tour Bus Operators Plan – DPR is looking at this issue.
- Lane N, Portlock - Houghton had no information.

Questions, comments, and concerns followed:

1. Koko Head Stables – Schreiner expressed concerns that the Hawaii Kai Neighborhood Board has not seen the plan for Koko Head Stables. Houghton clarified that the contractor would be presenting to the board in the future.
2. Stables Contract Terms - Houghton clarified for Chair Mayor that in this case, Horse Haven requested changes to the terms of the contract, is continuing to negotiate, and has not signed. Therefore it is not a valid contract. Houghton noted the contract was awarded at the beginning of the process.
3. Koko Villas Parcel – Garvin noted the community understands about the zoning of the Koko Villas Parcel but what the board wanted to know is whether the developers know they will need a zoning change. Houghton noted the consultants would know and would first check with DPP for the proper permit for the process.
4. Kaiser High School Track – Garvin asked the reason for the track at Kaiser High School being closed to the public and whether it is permanent or temporary. Altonn answered Kaiser High School spent a large amount refurbishing their track, sign boards and lawn area and it would be closed for public use during the pandemic.

Councilmember Tommy Waters – Davin Aoyagi provided a newsletter and reported the following:

- Wawamalu Beach – A Meeting with DPP was held at Wawamalu Beach and additional meetings will be held with various groups to draft documents for DPPs review.
- Lane N Case Number Correction – The incorrect number was given to the Board. The corrected court case number is case #1-CCV-19-002167 on www.courts.state.hi.us. The court order is still in the process of being served. On July 24, 2020 an order for substitute service by certified mail was issued in lieu of personal service.
- Charter Amendment - Ethics Commission – A Charter Amendment Proposal regarding efforts to grant the Ethics Commission greater autonomy over its budget by prohibiting the withholding of funds once its budget has been appropriated by the City Council; Aoyagi noted that this item would be placed on the 2020 ballot.
- Charter Amendment - Youth Commission – A proposal regarding efforts to create a Youth Commission to involve younger residents in Oahu's government. Aoyagi noted that this item might be placed on the 2020 ballot.
- Bill 42 – Bill 42 requires applicants for residential structure building permits to attest that the construction complies with all restrictive covenants on the property. It passed second reading July 8, 2020 and is still with the Zoning Committee.
- Bill 47 – Requires that DTS offer a presentation to the affected neighborhood board prior to removal or relocation of crosswalks and provide the rationale, options for crossing, and analysis of safety issues. It is in the Transportation Committee.

Questions, comments, and concerns followed:

1. Boulders – Knudsen inquired to what extent the State was partnering on acquiring the boulders for Wawamalu Beach. He noted that “No Parking” signs need to be placed first. Aoyagi appreciated the suggestion and stated that he recently walked through the area with DLNR. No specific rocks have been identified yet but large quantities of natural rocks are available on State property.
2. Lane N – Chair Mayor asked if there was an attempt to serve the order in person or if it was served by certified mail. Altonn inquired when the Lane N notice was issued to all parties involved. Aoyagi replied that the order from December 2019 has yet to be served to all parties involved. Attempts were made. Corporation Counsel had to get a Judge’s order to be allowed to mail to the parties in lieu of serving it in person due to unsuccessful attempts.
3. Charter Amendments – Schreiner inquired if the Ethics Commission and Youth Commission Amendments are the only ones on the November 2020 Ballot. Aoyagi believed there is one additional one on Ethics Commission that was not introduced by Councilmember Waters. The Amendment regarding the selection of the Prosecutor did not advance.

Governor David Ige’s Representative: Todd Omura from Enterprise Technology Services (ETS) reported the following:

- Hurricane Douglas – Omura expressed gratitude to the community for its vigilance, and noted that the storm came about 30 miles from Oahu. Residents should keep alert and prepared for Hurricane season.
- COVID-19 – Omura expressed concern about the increasing cases of COVID-19 with clusters and asked the community to continue to act responsibly. The State is relying on data for decisions.
- Travel – The mandatory 14-day quarantine for interisland travelers was lifted June 16, 2020. Passenger screenings with a temperature check and completion of a travel and health history form (which can be completed and submitted online) are ongoing. Plans are in place to lift the out of state travel quarantine for those with valid negative pre-testing on September 1, 2020.
- Hawaii Safe Travel Plan Program – Both sides are currently working out details for the safe “bubble” travel plan with Japan.
- Public Schools – Public schools start August 4, 2020 and there are ongoing discussions during this time.

Questions, comments, and concerns followed:

1. Japan – Altonn asked if Hawaii is approving travel to and from Japan and whether other places are making decisions for Hawaii. Omura responded that these are 2-way discussions.
2. Kaiser High School – Garvin asked why the Kaiser High School track is closed to the public. Omura noted he will pass the question along to the Governor and will provide more clarity at next month’s meeting.

Senator Stanley Chang – Lynn Robinson-Onderko distributed a newsletter and reported the following:

- Weekly Webinar – Senator Chang and Faith Action for Community Equity (FACE) are holding a weekly webinar series on affordable housing. Attendees were also encouraged to sign up for Senator Chang’s housing newsletter. To register for future webinars and receive updates, please email a request to chang1@capitol.hawaii.gov.
- Contact Tracer Scammer Warnings – The State continues to warn of a multitude of scams associated with the COVID-19 virus, the latest involving scammers impersonating contact tracers in an attempt to acquire personal information. Residents should verify that the call is coming from an authorized individual before providing any information.

Questions, comments, and concerns followed:

Webinar – Garvin commented that she attended a webinar and inquired about more in the future. Robinson-Onderko clarified that the webinars will be held every Wednesday and uploaded on Senator Chang’s YouTube Channel at <https://www.youtube.com/user/spchang>.

Senator Laura Thielen: No representative was present; no report was available.

Representative Gene Ward – Representative Ward provided a newsletter and reported the following:

- Hurricane Douglas – Ward expressed relief that Hurricane Douglas had minimal impact on the Hawaiian Islands.
- Maunaloa Boat Ramp – DLNR has issued bids for the boat ramp and a contract will be awarded by the end of this month. Re-construction is set to begin in early August.

- Hawaii Kai Shopping Center – Councilmember Waters and Representative Ward will be looking at an update for Hawaii Kai Shopping Center in the first week of August 2020
- 2020 Session Video Update – Legislature reconvened twice this year, finally adjourning *Sine Die* July 10, 2020. This has been an historic session in a number of ways. View Representative Ward's quick wrap-up by visiting his Facebook page @RepGeneWard. He noted that the debt is huge and though the State can borrow more, repayment has to be made in 3 years.
- Virtual Coffee and Beer Summits – The Virtual Coffee Summit August 4, 2020, at 6:00 p.m. can be viewed live on Facebook Live (www.facebook.com/repgeneward). The Special Edition Beer Summit was held on July 23, 2020 with mayoral candidates including Colleen Hanabusa, Mufi Hanneman, Kym Pine, and Bud Stonebraker.
- Hawaii is Hiring – Chamber of Commerce Hawaii has just launched "Hawaii is Hiring," a new online resource that connects local residents with employment opportunities, job training and education tools. Visit online at <https://www.Hawaii-IsHiring.com/contact-us>
- First All-Mail Primary – Voters must mail in ballots before Saturday August 8. Ballots must be received (not postmarked) by the Office of Elections by Saturday August 8 in order to be counted. Please visit www.elections.hawaii.gov or call (808) 453-8683 for more information.

Questions, comments, and concerns followed:

1. Online Summits – Garvin asked for an alternative online platform besides Facebook to watch the summits. Grey expressed appreciation of the recent Beer Summit.
2. First Mail-in Primary – Apo inquired if the voter turnout would increase with mail-in voting. Rep. Ward responded it could, depending on candidates and races that voters are interested in enough to vote.
3. State Holiday – Apo inquired if the State Holiday for the general election is still in effect with the change to mail-in voting. Rep. Lee responded it is a State law.
4. Mail-in Voting Forgery Concerns – Rep. Ward noted verification of the signature on the ballot is done by Artificial Intelligence (A.I.). Rep. Lee noted it is a felony to forge signatures and requiring signatures makes for a safer election. Grey noted a resident's concerns that ballots were sent to people who had passed away or moved. Garvin responded to send the ballot back to the Office of Elections and note the person is not presently living at the address. Rep. Lee noted there are voter centers at City Hall and voters are able to register to vote and cast their vote at City Hall up through Election Day. Voters can also vote in person at the Office of Elections, which is expanding on its public outreach.

Representative Mark Hashem – No representative was present; no report was available.

Congressional Representatives – No representatives were present; no reports were available.

BOARD BUSINESS

Update on Koko Crater Stables and City's Position on Public's Use of the Property – Chair Mayor noted, as reported by the Mayor's representative, that the contract has been awarded to Horse Haven but has not been finalized and is being negotiated at this time.

Update on Lane N Public Beach Access in Portlock – Chair Mayor noted, as reported by Councilmember Waters' representative, an *Ex Parte* order has been issued but not all parties have been served. Chair Mayor noted that on Friday, July 24, 2020 the City was authorized to send the order by certified mail.

Altonn exited the meeting at 8:34 p.m.; 9 members present

Update on Koko Crater Tramline Stairs/Trail – David Nixon, president of the Kokonut Koalition, noted that the City has implemented safety measures and repairs that have nothing to do with the Kokonut Koalition and he thought this was causing some confusion. The Kokonut Koalition has a plan but can not release it yet because they need permits. Their plan makes no substantial changes to the character of the tramway; they just want to rehabilitate it. Nixon noted that the Kokonut Koalition is working in close partnership with the City. The City is providing the materials and they will be arriving within the next few months. Nixon intends to attend future board meetings to keep the board updated.

Update on Wawamalu Beach - Protection and Preservation - Chair Mayor noted from Aoyagi's report that CM Waters is meeting with DPR and DPP. Reese Liggett reported that the Surfrider Foundation made a presentation to DPP, DPR and DDC and that the response seemed favorable. The departments asked to see the strategy and

plan in development. Liggett noted he and Board member Reilly contributed to the plans and will work to have it taken out of Surfrider Foundation and transitioned over to DPP, DPR, and DCC. He noted that Reilly talked with Department of Transportation (DOT) and they will work on acquiring a guardrail, which is critical to the project. Reilly also talked with DLNR about the boulders and that DLNR was receptive. Chair Mayor inquired why it is being held at Surfrider Foundation and Liggett clarified choosing Surfrider Foundation because of Mike Foley's experience and connection with DPP, DPR and DCC but they have been sitting on it.

Altonn rejoined the meeting at 8:43p.m.; 10 members present.

Status of Review of the Revised East Honolulu Sustainable Communities Plan- Chair Mayor shared a written summary of the review group's discussion, and noted that the review of the Proposed East Honolulu Sustainable Communities Plan is not finished. She shared some of the issues that have been raised. Completing the section of Hawaii Kai Drive from Kamilo Nui Valley area to the intersection of Lunalilo Home Road remains in the Plan, but members of the community do not support the project. The plan makes minimal reference to the Koko Crater Stables and needs to have more information about the stables included. The stables are important for future generations and for the community and there could be a shared use plan with the Botanical Gardens, even establishing some trails through the Botanical Gardens for the riders. The review group believes the stables should be continued and should be available to the public and for every level of rider. Chair Mayor noted the Plan referred to certain areas for future development in our community and noted that the locations of these areas need to be made known. The review group believes that any future redevelopment of the regional town centers should incorporate the impact of sea level rise and climate change in planning. There also needs to be some reference to maintaining low height limits for buildings. Chair Mayor noted there is a volunteer group meeting next week to continue reviewing the plan and they are open to others joining in. The group is very interested in protecting the community for future generations.

Consider Resolution Commending Honolulu Police Department for Vitally Important Services & Urging HPD to Hold All Officers to Highest Performance Standards – Board member Clark drafted the resolution and noted the actions of people against police are not justifiable. Legislators create the laws and the police uphold the laws. Clark noted many places in America are distressed by recent events involving police and the community.

Discussion Followed:

Knudsen noted the resolution has taken into account the different strengths of HPD overall but the circumstances do not totally apply to HPD. He suggested that as the final paragraphs in the resolution are the most appropriate, the Whereas paragraphs should be deleted, and perhaps a letter would be a better format instead of a resolution. Grey agreed with Knudsen. Altonn suggested a thank you letter/statement would be more in-line with the objectives and values of the Hawaii Kai Neighborhood Board. Schreiner supported member Clark's effort to commend HPD, but thought that a letter might be better. Clark noted his desire was to give back to the community and to commend HPD. Apo suggested deferring this issue to next month's meeting so a statement of support can be crafted for the board to consider.

Apo moved, and Scott seconded, a motion to defer the Resolution Commending the Honolulu Police Department for Vitally Important Services & Urging HPD to Hold All Officers to the Highest Performance Standards to the Hawaii Kai Neighborhood Board's August 2020 Meeting. The motion was APPROVED by MAJORITY VOTE: 8-0-2 (AYE: Altonn, Apo, Clark, Grey, Knudsen, Malterre, Mayor, and Scott; NAY: None; ABSTAIN: Garvin, Schreiner).

BOARD COMMITTEES:

Transportation Committee – Garvin reported the following:

- Crosswalks and Speeding – Garvin noted that Houghton, HPD and DTS have scheduled a meeting as previously noted in the Mayor's Representative's Report.

TREASURER'S REPORT – Treasurer Byron Apo reported a beginning balance for the year of \$3,178, with expenses for facility rental of \$267 and video services charges of \$2,400, leaving a remaining balance of \$511 for the year. July 2020 expenses were \$36.70 leaving a remaining balance of \$474.30.

APPROVAL OF REGULAR MEETING MINUTES

Hearing no objections, the minutes for the June 30, 2020 regular meeting were approved as corrected by unanimous consent, 10-0-0. (AYE: Altonn, Apo, Clark, Garvin, Grey, Knudsen, Malterre, Mayor, Schreiner and Scott; **NAY:** None; **ABSTAIN:** None).

Correction to the Minutes for June 30, 2020: Page 5: Change Lane N case from #1-CCD-19-002167 to #1-CCV-19-002167.

OTHER BOARD ANNOUNCEMENTS – No Board Announcements

CLOSING ANNOUNCEMENTS

- Next Regular Board Meeting – The Hawaii Kai Neighborhood Board's next regular meeting is Tuesday, August 25, 2020, at 7:00 p.m. at Koko Head District Park multipurpose room.
- Olelo – The Hawaii Kai Neighborhood Board regular meetings are cablecast on Olelo Ch. 49 on the 2nd Monday of the following month at 9:00 p.m. repeating on that month's 3rd Friday and the next month's 1st Friday at 7:00 a.m. Videos can also be seen online at www.olelo.org/olelonet (search "Hawaii Kai Board"), or via www.honolulu.gov/nco/boards ("Board Meeting Video Archive").

ADJOURNMENT – The meeting was adjourned at 9:14 p.m.

Submitted By: Travis Saito, Neighborhood Assistant
Reviewed By: Rene´ Garvin, Past Secretary
Reviewed By: Tehani Malterre, Secretary
Reviewed and Finalized By: Roberta Mayor, Chair